



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

00255486

Company Name in full

THE CONTEMPORARY ART SOCIETY



F288A018

Date of appointment Day Month Year
25 06 98

†Date of Birth Day Month Year
26 09 37

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

=

Notes on completion
appear on reverse.

Forename(s)

OLIVER SIMON

Surname

PRENN

Previous
Forename(s)

=

Previous
Surname(s)

=

Usual residential
address

47 HYDE PARK GATE

Post town

LONDON

Postcode

SW7 5DU

County / Region

=

Country

UK

†Nationality

BRITISH

†Business occupation

-

†Other directorships
(additional space overleaf)

See over →

I consent to act as ** director / secretary of the above named company

Consent signature

Oliver Simon

Date

29/6/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Oliver Simon

Date

25.6.98

** Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Tobias & Company

Accountants & Registered Auditors

Suite 35, City Business Centre

St Olav's Court, Lower Road

London SE16 2XB

DX number

DX exchange

Tel: 0171-237 4109 Fax: 0171-231 5366

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 15/07/98

Company Number

00255486

† Directors only.

† Other directorships

XERRITRON GROUP PENSION TRUSTEES LTD

YOUTH and MUSIC LTD

MAGELLAN INDUSTRIES PLC

Fii Group PLC

Fii Group Pension Trustees LTD

Curoboros LTD / The Serpentine Trust.

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.